



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106

Regular Meeting Minutes

Wednesday, March 1st, 2017 | 12PM

These Minutes of the ASPCC Executive Board were approved on 03/08/2017. The Advisor Present was Carrie Afuso.

Executive Board Officers

President	Julia Russo	Vice President for Public Relations	Sam Salomon
Executive Vice President	Alexis Rivera-Andrade	Vice President for External Affairs	Dean Wyrzykowski
Vice President for Academic Affairs	Kelly Banh	Vice President for Sustainability	Natalie Batista
Vice President for Student Services	Phoebe Fang	Chief Justice	Gohar Tahmizian
Vice President for Business Affairs	Jasmeet Dhillon	Student Trustee	Nune Garipian
Vice President for Campus Activities	Norman Lambert		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Andrea Ng

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **J. Russo** at **12:00 PM**. Quorum was established.

A. Rivera-Andrade and D. Wyrzykowski were late.

B. Adoption of the Agenda for March 1st, 2017

MOTION: **ON THE MOTION OF K. Lam** seconded by **K. Banh** the Executive Board approved the agenda.

C. Approval of the minutes from February 22nd, 2017

MOTION: **ON THE MOTION OF K. Banh**, seconded by **A. Rivera-Andrade** the Executive Board voted to approve the minutes.

II Public Comment on Non-Agenda Items

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

D. Executive Board Members

Julia Russo:

Board of Trustees will be having a meeting tonight at 7pm.
Congratulations to Norman on doing a great job with Welcome Week

and the Moana movie screening! She will be attending the joint IEC and BRAC retreat this Friday with Dean, Kiely and Nune. She also reported that she has been working with Phoebe on the student survey and there will be a discussion item about that on next week's agenda. Also met with Dr. Walter Butler with Kelly.

Kelly Banh: No Reports

Alexis Rivera: There will be an ICC meeting this Friday and encourages the board members to present themselves there if they have not yet done so. Club week will be held next Monday to Wednesday. Any help would be appreciated.

Phoebe Fang: No Reports

Jasmeet Dhillon: No Reports

Kiely Lam: Great job to Norman on his events last week and Destinee on her 13TH documentary screening and discussion yesterday, it was very informative! She will be attending the joint BRAC and IEC retreat this Friday.

Natalie Batista: No Reports

Nune Garipian: There will be a Board of Trustees meeting tonight, March 1st at 7pm in the Crevling Lounge. Very happy to know that a few board members are planning to attend the meeting. It will definitely provide good insight. She will also be meeting with Dr. Vurdien before the Board of Trustees meeting and will ask him about what procedure is in place if ICE shows up on campus.

Dean Wyrzykowski: No Reports

Sam Salomon: Flyers for the Pasadena Photography Arts Open Show and Club Week are almost done. She has also created a new process for members to ask for publicity, which is a discussion item on today's agenda.

Norman Lambert: Thank you to everyone that helped out at Welcome Week and the Moana movie screening!

Gohar Tahmizian: The Supreme Council is progressing well. She has received more applications and will be holding interviews this week. She is also planning to bring on past resolutions to the board in the next few meetings.

E. Advisor
Dean Rebecca Cobb
- Absent

Carrie Afuso

- The deadline for U-PASS registration is March 3rd so please put it out on social media and inform peers.
- There are still many planners left so she highly encourages the board to give it out to students!
- Asks the board to try and give out A.S. gear during Club Week.
- Thank you to Kiely for buying food for 13TH movie screening.
- There will be a tax workshop tonight!
- She will be holding a panel discussion on what it is like to be in A.S. so please encourage anyone interested in the elections to attend!
- Highly encourage students and executive board members to apply for Flea Market scholarships. There will be workshops about it on Tuesday, March 14th and Wednesday, March 22nd 2017.
- Please pay printing services in one check.

F. Shared Governance

G. Financial

No financial report

IV Action Items

Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item IV.

H. Olmeca: Latinx Identity & Power Workshop

| N. Lambert

It is recommended that the Executive Board discuss and approve a contribution to Olmeca: Latinx Identity & Power Workshop, coming out of the Campus Activities budget.

No action was taken.

V Discussion Items

No action will be taken by the Executive Board on any of the following items under agenda item V.

I. Framing Pictures of Past A.S. Presidents

| J. Russo

It is recommended that the Executive Board frame pictures of past A.S. Presidents, in Honor of Jordyn Orozco and Irving G. Morales.

The executive board presented Jordyn Orozco and Irving G. Morales with their picture frames, which will be placed on the wall.

J. A.S. off-campus visits to Pasadena City College affiliate campuses

| J. Russo

It is recommended that the Executive Board discuss possible dates for the off-campus visits to Pasadena City College affiliate campuses.

J. Russo held a discussion on possible dates for the off-campus visits to Pasadena City College affiliate campuses. The executive board has tentatively set dates for their visits as follows: Rosemead campus: March 29th 2017; Foothill campus: April 12th 2017.

K. New Process for Publicity Requests

| S. Salomon

It is recommended that the Executive Board discuss the new process for publicity requests.

S. Salomon briefed the board on the new process for publicity requests.

L. Associated Students Role in Clubs

| N. Garipian

It is recommended that the Executive Board discuss the distinction between a club member and an Associated Students executive board member.

N. Garipian spoke to the board about the distinction between being a club member and an Associated Students executive board member.

VI Standing Business

**M. Appointment to College-Wide Committees
Budget Resources Allocation Committee [BRAC]**

G. Tahmizian
K. Banh
D. Wyrzykowski

Planning & Priorities

S. Salomon
P. Fang

**N. Appointment to A.S. Committees
Publicity**

Karina Quiroz

Campus Activities

Christina Mu

O. Bill Acceptance

None

VII Public Comment on Non-Agenda Items

Eric Desmond expressed his concern on cost that Metro is charging colleges for U-PASS and informed the board about contacting Metro. He would like to participate in any way that he can.

VIII Announcements

None

IX Future Meeting Dates and Times

Date

March 8th, 2017

Location

CC-212

Agenda Items Due By

March 3rd, 2017 | 11 AM

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **A. Rivera-Andrade** the Executive Board voted to adjourn the meeting at **1:05 PM**.